

**HAMPTON BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
MARCH 26, 2007 – 7:00 PM**

PRESENT: Ben Moore, Chairman
Bill Lally, Vice Chairman
Virginia Bridle-Russell
James Workman
Rick Griffin
Fred Welch, Town Manager
Maureen Duffy, Administrative Assistant

REGRETS:

PRESENTATION TO POLICE CAPTAIN TIM CROTTS

Chairman Moore presented a proclamation to Police Captain Crotts in honor of his years of service and retirement from the Town

PUBLIC HEARING – UNKNOWN/MISCELLANEOUS DONATION TO THE RECREATION & PARKS DEPARTMENT AND WELFARE DEPARTMENT

No public comments.

The Recreation & Parks Department as well as the Welfare Department often receives donations for various reasons. Under RSA 31:95-b III(b) the Town is required to post notice of the funds in the agenda and include notice in the minutes.

Mr. Griffin MOTIONED to accept all unknown and miscellaneous donations under \$5,000 in value to the Recreation & Parks Department as well as the Welfare Department during the 2007 fiscal year. **Mrs. Bridle-Russell SECONDED.**

VOTE: UNANIMOUS FOR

Chairman Moore called the meeting to order at 7:05PM and introduced those in attendance

SALUTE TO THE FLAG

I. ANNOUNCEMENTS AND COMMUNITY CALENDAR

Mrs. Bridle-Russell announced the Easter Bunny Breakfast at 200 High Street this Saturday, March 31 starting at 8AM to 11AM.

Mr. Lally announced that the 2007 Hampton Recreation Spring/Summer Guide is available for those interested. Residents may pickup a copy at the Recreation Department during regular business hours.

Mr. Moore mentioned that the Hampton Beach Precinct annual meeting is this Friday, March 30th. The meeting will be held at the Beach Fire Station and will be recorded and rebroadcast at a later date.

II. APPOINTMENTS

1. RALPH FATELLO – AMERICAN LEGION POST 35

In effort to clarify speculation in the community, resulting from voter approval of Warrant Article 38, Mr. Fatello came before the Board. He explained that the Legion is more than willing to provide a list of names for the purpose of naming streets and roadways to the Selectmen of military personnel, who gave their life in defense of the United States and whose primary residence was Hampton, NH. At this point in time, the Legion is thankful that there is no one on the potential street naming list.

Mr. Fatello noted that the Legion will be hosting special observances on Sunday, April 29th in honor of Mark L. Brown and Bruce W. Brown who scarified their lives during the Vietnam War.

2. ELLEN LAVIN – TAN'S

In addition to the agenda, Town Treasurer Ellen Lavin came before the Board to request authorization to proceed with borrowing \$8 million. Treasurer Lavin has arranged for a line of credit at a fixed rate of 3.62% for the year.

Mr. Griffin MOTIONED to sign the documents presented to authorize the Town Treasurer to proceed with borrowing \$8 million at a fixed rate of 3.62%. **Mr. Lally SECONDED.**

VOTE: UNANIMOUS FOR

III. MINUTES – MARCH 19, 2007

Minutes stand approved as distributed.

IV. OLD BUSINESS

1. TOWN MANAGER'S REPORT

Fiscal year 2007 and 2008 Stormwater Management Contracts were signed with our engineers Edwards and Kelcey totaling \$35,850 of which \$20,000 represents 2007 fiscal year expenses. The work to be performed represents post construction ordinance recommendations for subdivision and site plan approvals granted by the Planning Board with particular attention to design and construction standards and how they meet Federal requirements under our EPA Stormwater Permit. The engineers will also provide compliance reports for the years 2007 and 2008, the production of a required Stormwater Pollution Prevention Plan to evaluate areas that

may cause pollution and to determine if operations at the Hampton DPW Complex should be altered. The new 5-year plan and permit for the Town required under EPA regulations will be developed. 2008 expense to complete this process will be \$15,850.

Last week the Board discussed the environmental health risks issues at the Beach Fire Station last week. Mr. Welch reported that bids have been requested and will be reviewed on April 11, 2007. He anticipates that the issue of correcting the lead paint problem can be fully discussed at the April 23, Board meeting.

Last week the Town received a request to issue a parade permit for a special event. Mr. Welch was surprised that the Town Ordinance does not convey the issuance of such permits. For consideration and possible action a draft sample Ordinance addressing parade permits has been provided to the Board.

Post 35 of the American Legion will be holding two special observances on Sunday, April 29th at 11AM and 1PM. The first observance will be at the Marston School in honor of Mark L. Brown who was lost in action in 1969. The second will be held at the Marine Pier in Hampton Harbor at 1 PM in memory of Bruce W. Brown. Both were decorated for gallantry in action in Vietnam. Mr. Welch requested that residents take the time to attend and honor those who sacrificed their lives so that we might continue to live our lives in freedom.

The in-house posting for the position of Deputy Town Clerk has been posted. If there are no bidders for the position it will be advertised.

The Fire Chief has notified Mr. Welch that he received a resignation from a probationary employee. The Chief will be forwarding a recommendation to the Town Manager for a replacement from the current approved list.

Last Thursday Mr. Welch attended a Piping Plover meeting with the State Fish and Game Department and the United States Fish and Wildlife Service in Durham. Public Works Director Hangen and Operations Manager Doug Mellin accompanied him to the meeting. The State Department of Fish and Game will be trapping feral cats at the State Beach in effort to protect the endangered Piping Plovers from these particular predators. All trapped cats will be released to the care and control of the Humane Society or the Safer Program.

Mr. Welch reported that he met with Taylor River Estates representatives last week.

Department Heads at the direction of Mr. Welch have begun gathering information necessary to secure energy savings in the area of electric service. Once the analysis is completed a report will be generated to the Board for their review.

BOARD'S RESPONSE TO THE MANAGER'S REPORT

A draft parade and public gatherings ordinance has been sent to the Town Attorney for review. Mr. Welch would appreciate the Board's input in regard to this draft ordinance.

1. REQUEST FOR NAMING OF STREET

As previously discussed by Mr. Fatello there are no military personnel from Hampton at this point who have given their life in defense of the United States who have not already had a street or landmark named in their honor. When naming new streets the Board decided to consider advisory Warrant Article 38 prior to confirming

a street name. Since there are no military names to consider the Board decided to refer to the list of historical family names. The following names were suggested by the Board: Gove, Sleeper and Dalton. The Board instructed Mr. Welch to communicate to the developer the suggested names and ask them to select one as the new street name.

2. ARTICLE 45 RECOUNT

On March 22 the Town Clerk's office coordinated the Article 45 (to rescind the restriction of 20% of revenues of the Town's parking areas located within the Hampton Village District) recount. The results of the recount are as follows: "yes" – 1264 and "no" – 1246.

OLD BUSINESS CONTINUED

Mr. Workman MOTIONED to nominate Mr. Lally as the Selectmen representative to the Recreation Advisory Council. **Mrs. Bridle-Russell SECONDED.**

VOTE: UNANIMOUS FOR

V. NEW BUSINESS

1. SEWER HOOKUPS

The Board has received a request to change their policy by extending the deadline to hookup to the new sewer system in the beach area. Mr. Welch recommended that the Selectmen keep with their set deadline of July 1, 2007. It was the consensus of the Board to stay with the set deadline.

NEW BUSINESS CONTINUED

Mrs. Bridle-Russell informed Mr. Griffin that the Budget Committee would appreciate a report on Mr. Welch's contract at their April meeting.

VI. CONSENT AGENDA

1. Report of Appropriations Actually Voted
2. Parade License
3. Taxi License

Mr. Moore suggested that the Parade License along with the request to use the parking area at the corner of Ocean Boulevard and High Street be pulled from the consent agenda. It was asked if the event date conflicts with the Tow Rodeo day. The Parade License will be added to next week's consent agenda.

Mr. Workman MOTIONED to approve the Taxi License and the Report of Appropriations Actually Voted as presented. **Mrs. Bridle-Russell SECONDED.**

VOTE: UNANIMOUS FOR

VII PUBLIC COMMENTS

Ed MacDonald (25 Epping Avenue) came before the Board to discuss sewer connections at the Beach. He asked if the Board would consider reimbursing the property owners who have already tied in to the sewer system. He would also like the Board to consider a more fair and equitable way of covering the costs of hooking up to the sewer. Mr. Moore noted that the Town barely has enough money to pay for the remainder of the project and that there is no law that obligates the Town to pay property owners for the cost of hooking the sewers up.

VIII. CLOSING COMMENTS:

Mr. Moore noted that the Board will meet at 6:30PM on April 2nd to discuss a grievance. He also reminded committee members to send their request of interest to the Board for consideration.

IX. ADJOURNMENT

Mrs. Bridle-Russell MOTIONED to adjourn at 7:50 PM. **Bill Lally SECONDED.**

VOTE: UNANIMOUS FOR

Chairman